

MINUTES – SANTA CRUZ COUNTY LAW LIBRARY BOARD OF TRUSTEES

MINUTES REGULAR MEETING, MAY 21, 2024

1.0 Meeting and Organization

- 1.1** Establish Quorum Meeting called to order at 5:07 p.m. Present at the call to order: Cheryl Ferguson, Nancy Miller, Eric Nelson, and Leila Sayar. Also, in attendance: Renee Fleming. Absent: John Gallagher, Julia Hill and Emily DuBois and.
- 1.2** Approve Agenda: **ACTION TAKEN: Motion to approve agenda M/S/C Ferguson/Miller 4/0**

2.0 Public Comment – NONE

3.0 Oral Communication

- 3.1** Statistics on services were provided for the months of April 2023 & 2024.
- In April 2023 we had 472 in-person visits. We assisted 129 phone callers and had 85 email exchanges of information. In 2024 we had 525 in-person visits, 133 phone calls, and 98 email exchanges of information.
- 3.2** Librarian's Report
- 3.2..1** Scrabble & Scrabble Kickoff Fundraiser Report. Sixteen players attended the Scrabble Tournament. To date we have received \$6155 in donations.

4.0 Consent Agenda -

- 4.1** Approval of Disbursements for May **ACTION TAKEN: Motion to approve disbursements M/S/C Ferguson/Miller 4/0**
- 4.2** Approval of Minutes of March Meeting **ACTION TAKEN: Motion to approve minutes M/S/C Sayar/Miller 4/0**

5.0 Regular Agenda

- 5.1** None

6.0 Future Meetings:

- 6.1** June 18, 2024 – June meeting is cancelled. Regular meetings resume in July.
- 6.2** July 16, 2024

Adjourned 5:19 p.m.

Respectfully Submitted,

Renee Fleming, Recording Secretary
Board of Law Library Trustees